

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 13, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Larry Hudkins, Chair
Deb Schorr, Vice Chair
Bernie Heier
Ray Stevens
Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 6, 2005.**

MOTION: Workman moved and Stevens seconded approval of the minutes of the Board of Commissioners meeting dated September 6, 2005.

Heier stated he had indicated during the previous County Board meeting, held on September 6, 2005, that he had a conflict of interest statement from the Nebraska Accountability and Disclosure Commission. He added that it is filed in the County Clerk's Office and is on record.

Hudkins added that the letter discloses that Commissioner Heier does not have a conflict of interest regarding the County's use of ethanol blended fuel because he serves on the Corn Board and also the Board of Commissioners.

ROLL CALL: Schorr, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

2) **SPECIAL PRESENTATIONS:**

A. The Commissioners' Award of Excellence for August, 2005 was presented to Robert Cook, Sergeant with the Lancaster County Corrections Department.

B. A one step pay increase, due to exceptional circumstances, for Michelle Sewell, Accountant in the Sheriff's Office.

Terry Wagner, County Sheriff, briefly outlined the reasons for the one step pay increase for Michelle Sewell.

MOTION: Workman moved and Heier seconded approval of a one step pay increase, due to exceptional circumstances, for Michelle Sewell, Accountant in the Sheriff's Office. Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

3) **CLAIMS: Approval of all claims processed through Tuesday, September 13, 2005.**

MOTION: Workman moved and Stevens seconded approval of all claims processed through September 13, 2005. Workman, Stevens, Schorr, Heier and Hudkins voted aye. Motion carried.

4) **PUBLIC HEARINGS:**

A. Continuation of a public hearing amending Section XIII of County Resolution 02-030, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County. (See New Business Item 5A for correlating documentation.)

The Chair reconvened the public hearing.

Scott Holmes, Environmental Health Division of the Lincoln-Lancaster County Health Department, gave a brief overview of the proposal. He indicated they met with Peter Katt, attorney representing the Realtors Association of Lincoln, and Brian Carstens regarding a proposed new fee (area development fee). Holmes stated the base fee will remain at \$275 per subdivision review, however, the per lot fee will be decreased from \$25 to \$10 per lot with a maximum total amount of \$1,000.

4) **PUBLIC HEARINGS CONTINUED:**

The oath was administered to Brian Carstens, with Brian D. Carstens and Associates.

Carstens stated he felt the change regarding the area development fee, as well as changes in other fees, was fair and comparable.

The Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

B. Petition nominating Connie Jensen and Richard Hammer to the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska, terms to expire July 30, 2011. (See New Business Item 5B for correlating documentation.)

The Chair opened the public hearing.

The Clerk administered the oath to Lauren Wismer, attorney representing Hospital Authority No. 1 of Lancaster County, Nebraska.

Wismer stated the Board of Trustees is a six-member board and individuals are appointed to six-year terms. He said signatures were procured on a petition for the nomination of Dr. Richard Hammer and Connie Jensen to the Board of Trustees for Hospital Authority No. 1.

The Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

5) **NEW BUSINESS:**

A. A resolution in the matter of amending Section XIII of County Resolution 02-0030, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, as provided in Attachment "A". (R-05-0111)

5) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Schorr seconded approval of Resolution 05-0111 in the matter of amending Section XIII of County Resolution 02-0030, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, as provided in Attachment "A". Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

B. A resolution nominating Connie Jensen and Richard Hammer to the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska, terms to expire July 30, 2011. (R-05-0119)

MOTION: Stevens moved and Heier seconded approval of Resolution 05-0119 nominating Connie Jensen and Richard Hammer to the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska, terms to expire July 30, 2011. Schorr, Heier, Workman, Stevens and Hudkins voted aye. Motion carried.

C. A resolution directing the County Treasurer to issue tax sale certificates to the County on all parcels of real estate where there are delinquent taxes and also directing the County Attorney's office to begin tax foreclosure proceedings. (R-05-0118)

MOTION: Stevens moved and Heier seconded approval of Resolution 05-0118 directing the County Treasurer to issue tax sale certificates to the County on all parcels of real estate where there are delinquent taxes and also directing the County Attorney's office to begin tax foreclosure proceedings. Stevens, Workman, Heier, Schorr and Hudkins voted aye. Motion carried.

D. Applications for Special Designated Licenses from Slapshotz Bar & Grill to provide liquor beverage service at adult softball league games to be held at the Star City Optimist Youth Foundation, located at 5300 South Folsom Street, Lincoln, Lancaster County, Nebraska on the following dates:

- ▶ **September 27th and 28th, 2005 from 5:30 p.m. to 11:30 p.m.**
- ▶ **October 4th and 5th, 2005 from 5:30 p.m. to 11:30 p.m.**
- ▶ **October 11th and 12th, 2005 from 5:30 p.m. to 11:30 p.m.**

5) **NEW BUSINESS CONTINUED:**

Joe Ruiz, applicant, appeared and gave a brief summary of the applications.

MOTION: Stevens moved and Workman seconded approval of applications for Special Designated Licenses from Slapshotz Bar & Grill to provide liquor beverage service at adult softball league games to be held at the Star City Optimist Youth Foundation, located at 5300 South Folsom Street, Lincoln, Lancaster County, Nebraska on the following dates: September 27th and 28th 2005 from 5:30 p.m. to 11:30 p.m.; October 4th and 5th, 2005 from 5:30 p.m. to 11:30 p.m. and October 11th and 12th, 2005 from 5:30 p.m. to 11:30 p.m.. Heier, Stevens, Schorr, Workman and Hudkins voted aye. Motion carried.

E. An application for a Special Designated License from Lazlo's Brewery and Grill to provide liquor beverage service at a wedding reception on Saturday, October 1, 2005 from 7 a.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street.

Aaron Funk, corporate attorney for Lazlo's Brewery and Grill, appeared and gave a brief summary of the application.

MOTION: Heier moved and Schorr seconded approval of an application for a Special Designated License from Lazlo's Brewery and Grill to provide liquor beverage service at a wedding reception on Saturday, October 1, 2005 from 7 a.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street. Workman, Schorr, Stevens, Heier and Hudkins voted aye. Motion carried.

F. An application for a Special Designated License from Prairie Fare, Inc. d/b/a P.O. Pears to provide liquor beverage service at a home opener pre and post Lincoln Stars tailgate party on Friday, September 30, 2005 from 3 p.m. to 1 a.m. at the beer garden located in State Fair Park, Lincoln, Lancaster County, Nebraska.

Bob Jergensen, owner of P.O. Pears, appeared and gave a brief summary of the application.

5) **NEW BUSINESS CONTINUED:**

MOTION: Heier moved and Workman seconded approval of an application for a Special Designated License from Prairie Fare, Inc. d/b/a P.O. Pears to provide liquor beverage service at a home opener pre and post Lincoln Stars tailgate party on Friday, September 30, 2005 from 3 p.m. to 1 a.m. at the beer garden located in State Fair Park, Lincoln, Lancaster County, Nebraska. Stevens, Workman, Heier, Schorr and Hudkins voted aye. Motion carried.

G. A grant contract with the YWCA of Lincoln for funding for the following programs: YWCA Parents Center, in the amount of \$27,000 and the Survival Skills Program, in the amount of \$35,000. The total amount of the grant contract is \$62,000. Term of the grant contract is July 1, 2005 through June 30, 2006. (C-05-0462)

MOTION: Stevens moved and Schorr seconded approval of a grant contract with the YWCA of Lincoln for funding for the following programs: YWCA Parents Center, in the amount of \$27,000 and the Survival Skills Program, in the amount of \$35,000. Schorr, Stevens, Heier, Workman and Heier voted aye. Motion carried.

H. A grant contract with Houses of Hope, Inc. for funding for the Transitional Living Services Program, in the amount of \$47,138. Term of the grant contract is July 1, 2005 to June 30, 2006. (C-05-0463)

MOTION: Workman moved and Stevens seconded approval of a grant contract with Houses of Hope, Inc. for funding for the Transitional Living Services Program, in the amount of \$47,138. Stevens, Schorr, Heier, Workman and Hudkins voted aye. Motion carried.

I. A grant contract with Child Guidance Center for funding for outpatient services, in the amount of \$30,000. Term of the grant contract is July 1, 2005 through June 30, 2006. (C-05-0464)

MOTION: Schorr moved and Stevens seconded approval of a grant contract with Child Guidance Center for funding for outpatient services, in the amount of \$30,000. Schorr, Stevens, Heier, Workman and Hudkins voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

J. A grant contract with the Good Neighbor Center for an emergency food and clothing center for low income families in the Lincoln/Lancaster County area in the amount of \$55,000. Term of the grant contract is July 1, 2005 through June 30, 2006. (C-05-0465)

MOTION: Stevens moved and Workman seconded approval of a grant contract with the Good Neighbor Center for an emergency food and clothing center for low income families in the Lincoln/Lancaster County area in the amount of \$55,000. Workman, Schorr, Heier, Stevens and Hudkins voted aye. Motion carried.

K. A grant contract with the League of Human Dignity Inc. for funding for the following programs: The Center for Independent Living, in the amount of \$51,000, and for barrier removal, in the amount of \$17,500. The total amount of the grant contract is \$68,500. Term of the grant contract is July 1, 2005 through June 30, 2006. (C-05-0466)

MOTION: Schorr moved and Stevens seconded approval of a grant contract with the League of Human Dignity Inc. for funding for the following programs: The Center for Independent Living, in the amount of \$51,000, and for barrier removal, in the amount of \$17,500. Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

L. A grant contract with CASA for Lancaster County for funding for the Court Appointed Special Advocates Program, in the amount of \$17,000. Term of the grant contract is July 1, 2005 through June 30, 2006. (C-05-0467)

MOTION: Schorr moved and Stevens seconded approval of a grant contract with CASA for Lancaster County for funding for the Court Appointed Special Advocates Program, in the amount of \$17,000. Schorr, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

M. A grant contract between the Board of Trustees of the Community Health Endowment and Lancaster County, on behalf of the Community Mental Health Center Midtown Center, for funding for the Prevention and Management of Diabetes Among Adults Diagnosed with Severe Mental Illness Project, in the amount of \$9,400. Term of the grant contract is July 1, 2005 through June 30, 2006. (C-05-0468)

MOTION: Schorr moved and Stevens seconded approval of a grant contract between the Board of Trustees of the Community Health Endowment and Lancaster County, on behalf of the Community Mental Health Center Midtown Center, for funding for the Prevention and Management of Diabetes Among Adults Diagnosed with Severe Mental Illness Project, in the amount of \$9,400. Workman, Schorr, Heier, Stevens and Hudkins voted aye. Motion carried.

N. An agreement between Lancaster County and Matt Talbot Kitchen & Outreach for a registered dietitian for specialized dietitian consultation at the Community Mental Health Center's Midtown Center approximately ten hours a week. Term of the agreement is August 1, 2005 through June 30, 2006. The County will pay \$20 per hour for the services. (C-05-0469)

MOTION: Stevens moved and Heier seconded approval of an agreement between Lancaster County and Matt Talbot Kitchen & Outreach for a registered dietitian for specialized dietitian consultation at the Community Mental Health Center's Midtown Center approximately ten hours a week. Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

O. A cooperative agreement between Lancaster County and the Nebraska Department of Health and Human Services wherein the County provides assistance in administering Nebraska's State Plan for Child Support Collection and the Establishment of Paternity under Title IV-D of the Social Security Act. Health and Human Services will reimburse the County at the current federal financial participation rate for expenditures. Term of the agreement is October 1, 2005 to September 30, 2008. (C-05-0470)

5) **NEW BUSINESS CONTINUED:**

MOTION: Workman moved and Heier seconded approval of a cooperative agreement between Lancaster County and the Nebraska Department of Health and Human Services wherein the County provides assistance in administering Nebraska's State Plan for Child Support Collection and the Establishment of Paternity under Title IV-D of the Social Security Act. Workman, Stevens, Schorr, Heier and Hudkins voted aye. Motion carried.

P. A permanent easement for the construction of electric transmission lines between Lancaster County and the Norris Public Power District, in the amount of \$390, on property generally located on Hickman Road just west of South 68th Street. (C-05-0471)

MOTION: Schorr moved and Stevens seconded approval of a permanent easement for the construction of electric transmission lines between Lancaster County and the Norris Public Power District, in the amount of \$390, on property generally located on Hickman Road just west of South 68th Street. Stevens, Heier, Workman, Schorr and Hudkins voted aye. Motion carried.

Q. A grant contract with VolunteerLinc, d/b/a Volunteer Partners for funding to administer the Emergency Volunteer Program, in the amount of \$5,500. Term of the grant contract is July 1, 2005 to June 30, 2006. (C-05-0472)

MOTION: Heier moved and Stevens seconded approval of a grant contract with VolunteerLinc, d/b/a Volunteer Partners for funding to administer the Emergency Volunteer Program, in the amount of \$5,500. Heier, Workman, Schorr, Stevens and Hudkins voted aye. Motion carried.

R. A grant contract with the Peoples City Mission for funding for the Family Shelter Program, in the amount of \$35,000. Term of the grant contract is July 1, 2005 through June 30, 2006. (C-05-0473)

MOTION: Stevens moved and Heier seconded approval of a grant contract with the Peoples City Mission for funding for the Family Shelter Program, in the amount of \$35,000. Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

S. A grant contract with Friendship Home for funding of the general operation of the Hotel-Motel Project, in the amount of \$3,500. Term of the grant contract is July 1, 2005 to June 30, 2006. (C-05-0474)

MOTION: Workman moved and Stevens approval of a grant contract with Friendship Home for funding of the general operation of the Hotel-Motel Project, in the amount of \$3,500. Schorr, Heier, Workman, Stevens and Hudkins voted aye. Motion carried.

T. A grant contract with Saint Monica's for funding for the Adolescent Girl's Program, in the amount of \$7,500 and for the Behavioral Health for Women Program, in the amount of \$23,175. The total grant will be in the amount of \$30,675. Term of the grant contract is July 1, 2005 to June 30, 2006. (C-05-0475)

MOTION: Schorr moved and Stevens seconded approval of a grant contract with Saint Monica's for funding for the Adolescent Girl's Program, in the amount of \$7,500 and for the Behavioral Health for Women Program, in the amount of \$23,175. Stevens, Workman, Heier, Schorr and Hudkins voted aye. Motion carried.

U. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for County Aid Dollars (LB640). The County will receive \$266,960 of which \$76,724 is the County's match share. Term of the grant award is July 1, 2005 to June 30, 2006. (C-05-0476)

MOTION: Heier moved and Workman seconded approval of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for County Aid Dollars (LB640). The County will receive \$266,960 of which \$76,724 is the County's match share.

Stevens questioned the percentages listed on the grant.

Heier withdrew the original motion and indicated he would like the item held.

5) **NEW BUSINESS CONTINUED:**

V. Recommendation from the Purchasing Agent and the County Engineer to award a bid to the following vendors for fall gravel hauling to stockpiles for the Fiscal Year 2006: (B-05-0031)

Project 06-04H - 1,995 Tons - Davey Stockpile

Western Sand (Hauler)	\$3.12/Ton	\$ 6,224.40
Western Sand (Producer)	\$7.15/Ton	<u>\$14,264.25</u>
Total Davey Stockpile		\$20,488.65

Project 06-05H - 6,650 Tons - Raymond Maintenance Station Stockpile

H & H Trucking (Hauler)	\$2.88/Ton	\$19,152.00
Bluff Gravel (Producer)	\$6.50/Ton	<u>\$43,225.00</u>
Total Raymond Maintenance Station Stockpile		\$62,377.00

Project 06-06H - 6,175 Tons - Roca Maintenance Station Stockpile

Westover Trucking (Hauler)	\$4.40/Ton	\$27,170.00
Lyman-Richey (Producer)	\$6.95/Ton	<u>\$42,916.25</u>
Total Roca Maintenance Station Stockpile		\$70,086.25

Project 06-07H - 4,750 Tons - South 68th Street Stockpile

Kuhn's Trucking (Hauler)	\$5.60/Ton	\$26,600.00
Lyman-Richey (Producer)	\$6.95/Ton	<u>\$33,012.50</u>
Total South 68 th Street Stockpile		\$59,612.50

Project 06-08H - 4,275 Tons - Southwest 12th Street & Saltillo Road Stockpile

Hiskey Trucking (Hauler)	\$4.55/Ton	\$19,451.25
Lyman-Richey (Producer)	\$6.95/Ton	<u>\$29,711.25</u>
Total Southwest 12 th Street & Saltillo Road Stockpile		\$49,162.50

Project 06-09H - 1,710 Tons - Southwest 100th Street & Hallam Road Stockpile

Western Sand (Hauler)	\$6.49/Ton	\$11,097.90
Western Sand (Producer)	\$7.15/Ton	<u>\$12,226.50</u>
Total Southwest 100 th and Hallam Road Stockpile		\$23,324.40

Project 06-10H - 3,420 Tons - Walton Maintenance Station Stockpile

Buel Trucking (Hauler)	\$3.05/Ton	\$10,431.00
Western Sand (Producer)	\$7.15/Ton	<u>\$24,453.00</u>
Total Walton Maintenance Station Stockpile		\$34,884.00

5) **NEW BUSINESS CONTINUED:**

Project 06-11H - 9,025 Tons - Waverly Maintenance Station Stockpile*

Western Sand (Hauler)	\$2.40/Ton	\$21,660.00
Western Sand (Producer)	\$7.15/Ton	<u>\$64,528.75</u>
Total Waverly Maintenance Station Stockpile		\$86,188.75

*There was a three-way tie for the Waverly haul. A name was drawn out of a hat as per purchasing's recommendation.

Project 06-12H - 2,850 Tons - Emerald Maintenance Station Stockpile

Western Sand (Hauler)	\$3.81/Ton	\$10,858.50
Western Sand (Producer)	\$7.15/Ton	<u>\$20,377.50</u>
Total Emerald Maintenance Station Stockpile		\$31,236.00

Project 06-13H - 1,900 Tons - Southwest 98th Street & Saltillo Road Stockpile

Western Sand (Hauler)	\$4.65/Ton	\$ 8,835.00
Western Sand (Producer)	\$7.15/Ton	<u>\$13,585.00</u>
Total Southwest 98 th Street and Saltillo Road Stockpile		\$22,420.00

Total of hauling and production is \$459,780.05.

MOTION: Workman moved and Heier seconded approval to award bids for fall gravel hauling to stockpiles for the Fiscal Year 2006 as recommended by the Purchasing Agent and the County Engineer. Workman, Schorr, Stevens, Heier and Hudkins voted aye. Motion carried.

W. Recommendation from the Purchasing Agent and the Administrator of Lancaster Manor to award a request for proposal to PharMerica for pharmacy services. Pricing for prescription and non-prescription items will be in compliance with the Nebraska Department of Public Welfare published fee schedule. (B-05-0032)

MOTION: Stevens moved and Heier seconded approval to award a request for proposal to PharMerica for pharmacy services at Lancaster Manor. Stevens, Workman, Heier, Schorr and Hudkins voted aye. Motion carried.

X. A political subdivision tort claim filed against the Lancaster County Engineering Department by Jamie Philipson, in the amount of \$812.50, for damage to vehicle.

5) **NEW BUSINESS CONTINUED:**

MOTION: Heier moved and Workman seconded denial of a political subdivision tort claim filed against the Lancaster County Engineering Department by Jamie Philipsen, in the amount of \$812.50, for damage to vehicle.

In response to a question asked by Stevens, Heier stated the individual drove into the driveway and then drove back out of the driveway which would have made the person aware of the drop-off.

ROLL CALL: Heier, Workman and Hudkins voted aye. Schorr and Stevens abstained from voting. Motion carried.

Y. A political subdivision tort claim filed against the Lancaster County Engineering Department by James Hamsa for damage to vehicle.

MOTION: Heier moved and Workman seconded denial of a political subdivision tort claim filed against the Lancaster County Engineering Department by James Hamsa for damage to vehicle. Schorr, Heier, Workman and Hudkins voted aye. Stevens abstained from voting. Motion carried.

Z. Request from Todd Blome, on behalf of Talent Plus, Inc., for a refund of 2003 personal property taxes, in the approximate amount of \$12,525, and for 2004 personal property taxes, in the approximate amount of \$16,457.

Norm Agena, County Assessor/Register of Deeds, recommended approval.

MOTION: Heier moved and Workman seconded approval of a request from Todd Blome, on behalf of Talent Plus, Inc., for a refund of 2003 personal property taxes, in the approximate amount of \$12,525, and for 2004 personal property taxes, in the approximate amount of \$16,457. Schorr, Stevens, Heier, Workman and Hudkins voted aye. Motion carried.

- 6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

- 1. Clerk of the District Court's Monthly Report for August, 2005.**
- 2. County Clerk's Monthly Report for August, 2005.**
- 3. Lancaster Manor's Monthly Report.**
- 4. Records and Information Management's Monthly Report for August, 2005.**
- 5. Weed Control Authority's Monthly Report for August, 2005.**
- 6. Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for August, 2005.**
- 7. Financial Statements and Supplementary Information for the years ended June 30, 2005 and 2004 for the Railroad Transportation Safety District.**

MOTION: Stevens moved and Workman seconded approval of the Consent Item. Workman, Schorr, Heier, Stevens and Hudkins voted aye. Motion carried.

RETURNING TO NEW BUSINESS ITEM 5U:

Gwen Thorpe, Deputy Chief Administrative Officer, stated the County's match share of \$76,274 is 40 percent of the Federal share of \$190,686. She further explained that the County's match is based upon the number of juveniles in Lancaster County.

7) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Commissioners meeting at 2:31 p.m.. Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 13, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Larry Hudkins, Chair
Deb Schorr, Vice Chair
Bernie Heier
Ray Stevens
Bob Workman

Others Present: Connie Ahlschwede, County Assessor/Register of Deeds
Office
Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order at

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 6, 2005.**

MOTION: Heier moved and Workman seconded approval of the minutes of the Board of Equalization meeting dated September 6, 2005. Schorr, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 74 additions and deductions to the tax assessment rolls per Exhibit "A".

MOTION: Schorr moved and Stevens seconded approval of the additions and deductions to the tax assessment rolls. Workman, Schorr, Heier, Stevens and Hudkins voted aye. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Lincoln Lutheran School Association
Missionary Guadalupanas of the Holy Spirit
Nebraska Crop Improvement Association
VITAL Services, Inc.**

MOTION: Heier moved and Workman seconded approval of the motor vehicle tax exemptions. Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

4) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Equalization meeting at 2:33 p.m.. Workman, Stevens, Schorr, Heier and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk